

**PUBLIC NOTICE OF
VILLAGE BOARD MEETING
AT 7:00 PM AT 101 S MAIN ST
TUESDAY FEBRUARY 9, 2016**

AGENDA:

1. Call to Order
2. Vouchers
3. January 12, 2016 Board Minutes
4. February 2, 2016 Committee Minutes
5. January 31, 2016 Financial Report
6. Delinquent List
7. Communications and Recommendations from Village Attorney
8. Communications with Village Maintenance Department
 - a. Trow Lake Dam Emergency Action Plan, re: review
 - b. Oakwood Lake Mills Low Hazard Dam Inspection, re: approval to pursue engineering proposals
9. Communications with Village Fire Department:
 - a. Approval to take engine #2 for a complete overhaul/check-up
 - b. January Activities Report
10. Communications with Village Police Department:
 - a. January Activities Report
 - b. 2010 Ford Expedition Squad Sale, re: update
11. MSA Municipal Utility Projects/Contracts/Pay Requests/Updates
12. Public Comment
13. Adjourn into Closed Session, re: **to consider employee wages and benefits, pursuant to sec. 19.85 (1) (c) of the Wisconsin Statutes the Village Board may convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
14. Adjourn Back into Open Session
15. Meeting Adjournment

PUBLIC PARTICIPATION: *all remarks are to be addressed to the Committee; Committee members may ask a question of a speaker, however, no formal deliberations are allowed at this time on any item not on the agenda.*

Notification of this meeting has been posted in accordance with the Open Meetings Laws of the State of Wisconsin. This agenda is for informational purposes only.

Debra Green, Clerk
2/4/16